

Bogota, 5 December 2024

**DECISIONS OF THE 32<sup>nd</sup> MEETING OF THE RBM PARTNERSHIP BOARD  
OF 4-5 DECEMBER 2024**

**RBM/B32/2024/DP01 – 32<sup>nd</sup> BOARD MEETING AGENDA**

The RBM Partnership to End Malaria Board adopted the 32<sup>nd</sup> Board meeting agenda.

**RBM/B32/2024/DP02 – 31<sup>st</sup> BOARD MEETING MINUTES**

The RBM Partnership to End Malaria Board formally approved the 31<sup>st</sup> Board meeting minutes.

**RBM/B32/2024/DP03 – FINANCIAL MONITORING GUIDELINES: CF; F5 BHG**

The RBM Partnership to End Malaria Board approved the Financial Monitoring Guidelines for Grants as submitted for its consideration by the Finance Committee Chair.

**RBM/B32/2024/DP04 – 2025 WORKPLAN AND BUDGET**

The RBM Partnership Board approved the following:

- (i) the inclusion of the 2024 budget carryover within the 2025 budget amount, totaling approximately USD 1,540,038;
- (ii) the 2025 Workplan and Budget Narrative, as set out in BM32/2024/07 and which was prepared in alignment with the pillars and activities of the ‘Big Push’ initiative against malaria (BM32/2024/05);
- (iii) the 2025 Budget in the amount of USD 17,543,568, with USD 13,359,013 being initially approved, and an aspirational component of USD 4,187,555 to be incorporated as funding is mobilized, as set out in BM32/2024/07; and,
- (iv) the 2025 monitoring framework, as set out in BM32/2024/07.

#### **RBM/B32/2024/DP05 – YOUTH REPRESENTATION ON THE RBM PARTNERSHIP BOARD**

The RBM Partnership to End Malaria Board:

- (i) decided that youth, as key stakeholders in the fight against malaria, should be represented in the governance mechanisms of the Partnership.
- (ii) requested the CEO to present at its meeting in May 2025 options for putting this in place, including any budgetary implications associated with the options.

#### **RBM/B32/2024/DP06 – CRSPC TERMS OF REFERENCE**

The RBM Partnership Board approved the Terms of Reference for Country and Regional Support Partner Committee attached as Annex 1 to Board document RBM/BM32/2024/08 which will replace previously adopted documentation governing this Partner Committee.

#### **RBM/B32/2024/DP07 – ESTABLISHMENT OF ARCPC**

The RBM Partnership to End Malaria Board:

- (i) approved the Terms of Reference for the Advocacy, Resource Mobilisation and Communications Partner Committee (“ARCPC”) attached as Annex 2 to document RBM/BM32/2024/08 which, upon the establishment of the ARCPC becoming effective in line with the arrangements set out below, will replace previously adopted documentation governing the Advocacy and Resource Mobilisation and the Strategic Communications Partner Committees;
- (ii) approved the appointment of Ms Olivia Ngou and Ms Maelle Ba as inaugural Co-Chairs of the Advocacy, Resource Mobilisation and Communications Partner Committee from 1 January 2025 until the expiry of their respective current terms as Co-Chairs of the Advocacy and Resource Mobilisation Partner Committee and Strategic Communications Partner Committee, after which time they each will be eligible to seek a further term as Co-Chair;
- (iii) approved that the Advocacy, Resource Mobilisation and Communications Partner Committee will be formally established effective 1 January 2025 when it replaces the Advocacy and Resource Mobilisation Partner Committee and the Strategic Communications Partner Committee, which will be discontinued and any of its structures or work streams disbanded effective on the same date;
- (iv) requested the Co-chairs-designate of the ARCPC and the CEO to make the necessary arrangements for the operationalization of the ARCPC, including populating a Steering Group in accordance with the Standard Operating Procedures of the Partner Committees.

**RBM/B32/2024/DP08 – PARTNER COMMITTEE STANDARD OPERATING PROCEDURES**

The RBM Partnership to End Malaria Board approved the Partner Committee Standard Operating Procedures attached as Annex 3 to document RBM/BM32/2024/08, replacing previously adopted Partner Committee Standard Operating Procedures.

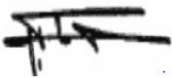
**RBM/B32/2024/DP09 – WORKING GROUP STANDARD OPERATING PROCEDURES**

The RBM Partnership to End Malaria Board approved the Working Group Standard Operating Procedures attached as Annex 4 to document RBM/BM32/2024/08, replacing previously adopted Working Group Standard Operating Procedures.

**RBM/B32/2024/DP10 – RBM PARTNERSHIP BYELAWS**

The RBM Partnership to End Malaria Board approved the RBM Partnership Bye-Laws attached as Annex 5 to document RBM/BM32/2024/08, replacing the previously adopted RBM Partnership Bye-Laws.

Signed:



**Ms Joy Phumaphi**  
Board Chair



**Dr Marijke Wijnroks**  
Board Vice Chair